

## Information Technology Manager's Council (ITMC)

### Agenda

December 5, 2018

8:30 a.m. to 10:30 a.m.

DEQ Metcalf Building, Room 1111

#### Welcome

- Recording Announcement, CIO Support Staff
- Chair Remarks, Angie Riley
  - Review and Approve the November 7, 2018 Minutes
- State Chief Information Officer (CIO) Remarks, Tim Bottenfield

#### Business

- Action Item Review, Manuel Soto
- State of Montana Project Management Advisory Workgroup (SMPMAW) Review, Angie Riley
- Montana Girls STEM mini grant project - \$500 min, Tim Bottenfield
- ITMC Information Technology Award Programs, Manuel Soto

#### Standing Reports

- Chief Technology Officer (CTO), Matt Van Syckle
- Chief Information Security Officer (CISO), Andy Hanks
  - Montana Information Security Advisory Council (MT-ISAC)
- Chief Financial Officer (CFO), April Grady

#### Workgroup Reports

- Enterprise IT Financial Workgroup (EITFW), Mike Bousliman
- State of Montana Project Management Advisory Workgroup (SMPMAW), Bill Jarocki
  - LFC Reporting
- Adobe Fillable Forms Workgroup, Larry Krause

#### Discussion

- Member Forum
  - ITB Report
- Public Comment
- Future Agenda Topics

#### Adjournment

- Next Meeting  
January 2, 2018 (do we want to move to 9<sup>th</sup>?)  
8:30 a.m. to 10:30 a.m.  
DEQ Metcalf Building, Room 111

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Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/IT-Managers-Council>.

This meeting will follow open meeting rules MCA 2-3-203.